

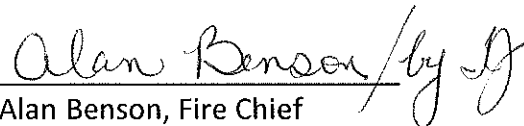
Notice of Public Meeting:

**THE WOODLANDS FIRE DEPARTMENT
BOARD OF DIRECTORS MEETING
Thursday, February 17, 2011
8 A.M.
The Woodlands Township Board Chambers
10001 Woodloch Forest Drive
The Woodlands, TX 77380**

AGENDA

Call to Order

1. Consider and act upon adoption of the agenda
2. Consider and act upon approval of the January 20, 2011 Board Meeting minutes
3. Review of the December 2010 WFD Financial Statements
4. Consider and act upon approval of proposed dates for budget meetings in connection with the development of the 2012 The Woodlands Fire Department budget
5. President's Report
6. Fire Chief's Report
7. Adjourn


Alan Benson, Fire Chief
The Woodlands Fire Department

****The Above Schedule Represents an Estimate of the Order and Time Allotments for the Agenda Items Listed and is Subject To Change****